

CLIO AREA SCHOOLS  
BOARD OF EDUCATION  
Minutes – June 8, 2017

The Board of Education met for a Regular Meeting at the Service Center.

The meeting was called to order by President, Denise Frappier at 7:00 p.m.

Board of Education Members Present: Denise Frappier, Mary Ann Dipzinski, Carrie Sekelsky, Robert Gaffney, Rebecca Aaron, Lydia Heine, and Henry Hatter

Board of Education Members Absent: None

School Administrative Staff Present: Superintendent Fletcher Spears, III, Assistant Superintendent of Curriculum & Instruction Steve Keskes, Director of Finance Jon Pechette, Director of Special Education Jessica McCallum, Principals Neil Bedell, John Lanyi, Katrina Mitchell and Lisa Taylor, Assistant Supervisor of Transportation Linda Miller

Student Representatives Present: None

Others Present: Julie Newman, Megan Decker, Michelle Pyrett, Regina Phillips, Myra Bunker, Ann Anger, and a few Garner Elementary parents and students.

## **PRESENTATIONS**

Regina Phillips and the Garner Tech Team gave a presentation of the program at Garner Elementary.

## **AUDIENCE PARTICIPATION**

None

## **APPROVAL OF CONSENT AGENDA**

Motion by Hatter, supported by Dipzinski that the Clio Area Schools Board of Education approve the Consent Agenda.

Vote: Yea 7 – Nay 0. Motion carried.

The Consent Agenda included the following:

- Minutes of the Regular Meeting on May 25, 2017
- Minutes of the Closed Session Meeting on May 25, 2017
- Payment of Bills

## **ACTION ITEMS**

### **2124: JOIN MHSAA FOR THE 2017-18 SCHOOL YEAR**

BE IT RESOLVED, that the Clio Area Schools Board of Education hereby delegates to the Superintendent or his designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies,

procedures and schedules. This authorization shall be effective from August 1, 2017 and shall remain effective until July 31, 2018, during which the authorization may not be revoked.

Motion by Heine, supported by Gaffney that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

**2125: APPROVE OUT-OF-STATE CEDAR POINT BAND TRIP**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve an out-of-state field trip request for the band to travel to Cedar Point in Sandusky, Ohio, on June 24, 2017.

Motion by Hatter, supported by Aaron that the resolution be adopted.

Vote: Yea 7 – Nay 0. Motion carried.

**2126: APPROVE BOARD MEMBER STIPEND**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the stipend checks for Lydia Heine and Robert Gaffney.

Motion by Hatter, supported by Frappier that the resolution be adopted.

Vote: Yea 5 – Nay 0 – Abstained 2. Motion carried.

**2127: APPROVE BOARD MEMBER STIPEND**

BE IT RESOLVED, that the Clio Area Schools Board of Education approve the stipend checks for Henry Hatter, Mary Ann Dipzinski, and Denise Frappier.

Motion by Gaffney, supported by Heine that the resolution be adopted.

Vote: Yea 4 – Nay 0 – Abstained 3. Motion carried.

**2128: ACKNOWLEDGE BOARD MEMBER STIPEND DISPERSAL**

BE IT RESOLVED, that the Clio Area Schools Board of Education acknowledge in lieu of receipt Rebecca Aaron and Carrie Sekelski will be designating the stipend funds to a program of their choice.

Motion by Hatter, supported by Dipzinski that the resolution be adopted.

Vote: Yea 5 – Nay 0 – Abstained 2. Motion carried.

**ADJOURNMENT OF MEETING**

Motion by Frappier, supported by Gaffney that the Clio Area Schools Board of Education adjourn the meeting.

Vote: Yea 7 – Nay 0. Motion carried.

President Denise Frappier adjourned the meeting at 7:58 p.m.

Respectfully submitted,

\_\_\_\_\_, Secretary

\_\_\_\_\_, President